

MASTER EXHIBIT LIST

EXHIBIT NO.	DOCUMENT	DATE	BEG PAGE	END PAGE	NOTE
ML-1	Indictment for Gillis and Wishner	12/16/2014	2	18	
ML-2	Exhibit Cover	00/00/0000	19	19	
ML-2 GILLIS JUDGEMENT	USDC Judgment and Probation/Commitment Order	11/16/2015	20	26	
ML-2 WHISHNER JUDGEMENT	USDC Judgment and Probation/Commitment Order	11/16/2015	27	33	
ML-3	Investor Package (\$19,800)	00/00/2014	34	44	
ML-4	Investor Package (\$12,000)	00/00/2014	45	55	
ML-5	Investor Summary Report (Bribe)	01/01/2011-07/01/2014	56	185	
ML-6	Investor File – (Brian Fitzwilliam/Bribe Services)	11/25/2006-09/13/2010	186	222	
ML-7	NASI check to Bribe for \$240,000	10/30/2009	223	224	
ML-8.1-8.3	Exhibits Cover	00/00/0000	225	225	
ML-8.1	General Account #4410	06/01/2009	226	231	
ML-8.1	General Account #4410	06/01/2010	232	235	
ML-8.1	General Account #4410	06/01/2011	236	239	
ML-8.1	General Account #4410	06/01/2012	240	244	
ML-8.1	General Account #4410	06/01/2013	245	249	
ML-8.1	General Account #4410	06/01/2014	250	255	
ML-8.2	Investors Account #4399	06/01/2009	256	309	Includes Checks
ML-8.2	Investors Account #4399	06/01/2010	310	337	
ML-8.2	Investors Account #4399	06/01/2011	338	370	
ML-8.2	Investors Account #4399	06/01/2012	371	410	
ML-8.2	Investors Account #4399	06/01/2013	411	424	
ML-8.2	Investors Account #4399	06/01/2014	425	441	
ML-8.3	Locations Account #4402	06/01/2009	442	460	Includes Checks
ML-8.3	Locations Account #4402	06/01/2010	461	470	
ML-8.3	Locations Account #4402	06/01/2011	471	480	
ML-8.3	Locations Account #4402	06/01/2012	481	485	
ML-8.3	Locations Account #4402	06/01/2013	468	490	
ML-8.3	Locations Account #4402	06/01/2014	491	495	
ML-9	CNB Overdraft Advice (July 2006-August 2014)	8/28/2014	496	675	Reverse Chron

L-10	Emails to/from Wishner and Gillis and CNB	01/2010-08/ 2014	676	722	
ML-10	Emails to/from Gillis and CNB	5/2010-08/2014	723	798	
ML-11	Check from S&J Agreement of Trust, Gensar Saleh TTE to NASI for \$120,000	6/30/2009	799	800	
ML-12	Deposit slip for the \$120,000 Gensar Check with highlights	7/09/2009	801	802	
ML-13	Two checks from NASI to S&J Agreement of Trust (2/28/2012)and Gensar Saleh (8/6/2014)	2/28/2012 + 8/6/2014	803	804	
ML-14	Checks from NASI to Bribet Services (Brian and Betty Fitzwilliam's company)	2006-2014	805	833	
ML-15	Receiver's Reconciling of Payments to Brian and Betty Fitzwilliam and Gensar Saleh		834	837	
ML-16	Comfort Letter "To Whom It May Concern" from Brian Fitzwilliam at CNB re NASI Account balances over \$4,000,000	2/14/2012	838	839	
ML-17	Comfort Letter to Alex Benger at GXG Markets From Brian Fitzwilliam re NASI average balances in excess of \$3,600,000	7/19/2013	840	841	
ML-18	Email string re Compliance due on NASI	5/19/2010	842	847	
ML-19	Checks and deposit slips from NASI to Fuel Doctor	5/2009-6/2014	848	964	
ML-20	Emails from Fitzwilliam re Fuel Doctor accounts	2010-2012	965	976	
ML-21	Email from Fitzwilliam with draft letter for Gillis and Wishner's removal from Fuel Doctor accounts #5639 and #3054	11/14/2012	977	978	
ML-22	SEC Subpoena to NASI	6/17/2014	979	1001	
ML-23	NASI #4410 Account Statements July and August 2014	7/2014 + 8/2014	1002	1031	With checks
ML-24	Account closing emails from Fitzwilliam to Gillis and Wishner.	8/22/2014	1032	1034	
ML-25	Letters from NASI to All Investors	3/2002-8/2014	1035	1067	
ML-26	September 21, 2009, Wall Street Journal, Article on ATM Ponzi Scheme	9/21/2009	1068	1070	
ML-27	NASI Account Summary Statements faxed from CNB to NASI (All 3 accounts)	June 2012	1071	1099	3 Parts (27.1, 27.2 & 27.3)
ML-28	Copies of Cashed/Deposited Checks showing		1100	1224	

	Brian's mark				
L-29	City National Bank Statement - - General Account with checks for Nov. '06, Aug. '08 (also \$5 million lost) Apr. '09, Nov. '11, Mar. '12, Dec. '13		1225	1268	
ML-30	Example of text between Soffa & Fitzwilliam	10/29/2014	1269	1270	
ML-31	Email from Cheryl at Best Buy attaching CNB letter	12/15/2009	1271	1273	
ML-32	Email from FSW's Barrett to Fitzwilliam Re Fuel Doctor Funding and Wire Confirmation	06/22/2011	1274	1277	
ML-33	Letter from FitzWilliam to Ian Craig (Aus. Exchange) Promoting Nationwide Automated Syst.	04/22/2014	1278	1280	
ML-34	Email from Wishner to Solero Re Revised Labels with Labels attached (shows Fitzwilliam)	12/11/2013	1281	1283	
ML-35	Investor Summary for Bribet Services December 2013 to July 2014 (April omitted)		1284	1292	
ML-36	NSA Cancelled Checks to clients for June-August 2014 (Bribet rent)		1293	1296	
ML-37	Email from Gron to Soffa Re Address Changes to remove Fitzwilliam	01/30/2014	1297	1298	
ML-38	List of Labels with Bribet Services Circled showing Fitzwilliam's name has been removed		1299	1300	
ML-39	Various Emails showing Fitzwilliam providing substantial assistance to NASI and Fuel Doctor		1301	1324	